



THE COMPANIES ACT, 2002.

CO.NO 65975

GREEN STARS INDUSTRY LIMITED.

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY'S BOARD OF SHAREHOLDERS OF GREEN STARS INDUSTRY LIMITED HELD ON 12TH JANUARY 2025 AT THE CONFERENCES HALL, FUN CITY, DAR ES SALAAM.

1. In this Meeting it was unanimously **RESSOLVED**: -
 - (a) To Forfeiture 1 share From **Syed Hussan** , a natural person of P. o Box 52252 Dar es Salaam-Tanzania
 - (b) To Forfeiture 1 share From **Riyaz Mehdi** a natural person of P. o Box 52252 Dar es Salaam-Tanzania
 - (c) To Forfeiture 1 share From **Mahtab Hussain** , a natural person of P. o Box 52252 Dar es Salaam-Tanzania
 - (d) To Forfeiture 1 share From **Akhlaq Hussain** , a natural person of P. o Box 52252 Dar es Salaam-Tanzania
2. It was resolved that:
 - a) Termination of Directors of Syed Hussain ,Riyaz Mehdi ,Mahtab Hussain and Aklaq Hussain

It was agreed and resolved that the legal procedures to be done by the Secretary of the Company to ensure that the challenges are notified to the Registrar of the Companies for amendment.

Certified a True Copy.


BOARD CHAIRMAN


SECRETARY